

# Waste 2 Resources Advisory Committee Meeting

November 20, 9:30 a.m.

Headquarters, Room ROA-32

Central Regional Office, Sundance 309

Eastern Regional Office, 1-SW-11

Northwest Regional Office, 2A

Vancouver Field Office, 113

* * AGENDA * *			
Time	Item	Lead	Purpose
9:30	Call to Order & Introductions  September 18 Meeting Notes	John Sherman	Information  <u>Decision:</u> Approve September 18 Meeting Notes
Waste Reduction, Recycling, and Litter Control Account (WRRLCA)			<u>Discussion:</u> Agree on priorities for spending the 30% portion of WRRLCA funds designated for waste reduction and recycling activities.  <u>Goals:</u>  1. Review funding level and sufficiency information discussed during 11/8 conference call.  2. Review “in favor” and “not in favor” opinions for WRRLCA 30% funded activities.  3. Conduct multi-voting for the activities advisory committee values for WRRLCA 30% funding.  4. Determine next steps.
9:40	Purpose & Ground Rules	Jane Dewell, Jeanne Fulcher	
9:45	Summarize November 8 Conference Call	Laurie Davies, Janine Bogar	
9:55	Summarize WRRLCA Funded Activities – In Favor/Not in Favor	Jane Dewell, Jeanne Fulcher	
10:05	Group Exercise: Multi-voting and Priorities	Jane Dewell, Jeanne Fulcher	
11:15	Define Next Steps	Laurie Davies, Janine Bogar, Jane Dewell	
11:30	Roundtable	All	

## Possible Future Agenda Items:

- Scrap Metal Buyers & Need for NPDES Permits, TBD
- Presentation on Public Participation Grants – Jason Alberich, TBD
- EPA’s New Sustainable Materials Management Program: Issues We Can Work on Together – Lisa McArthur, TBD